

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY  
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

# **MINUTES**

**SPECIAL MEETING  
TUESDAY, DECEMBER 17, 2015  
10:00 A.M.**

**COUNCIL CHAMBERS  
LYNWOOD CITY HALL  
11330 BULLIS ROAD, LYNWOOD, CA 90262**

**1. CALL TO ORDER**

Chair Valenzuela called the meeting to order at 10:00 a.m.

**2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK**

Estevan Padilla, Oversight Board staff, confirmed that the Agenda was properly posted.

**3. ROLL CALL OF BOARD MEMBERS**

Board Members Present

Chair Luis C. Valenzuela  
Board Member J. Arnoldo Beltrán  
Board Member Malcolm Bennett  
Board Member Bruno Naulls

Board Members Absent

Vice Chair Dr. Keith Curry  
Board Member Michelle Banks-Ordone  
Board Member Peter Wong

**4. PLEDGE OF ALLEGIANCE**

Chair Valenzuela led the Pledge of Allegiance.

**5. PRESENTATIONS**

There were none.

## **PUBLIC ORAL COMMUNICATIONS**

There were none.

## **NEW BUSINESS**

- 6. REQUEST FOR THE OVERSIGHT BOARD TO THE LYNWOOD REDEVELOPMENT AGENCY SUCCESSOR AGENCY TO APPROVE A RESOLUTION APPROVING THE SUBMITTAL OF THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN OF THE LYNWOOD REDEVELOPMENT AGENCY SUCCESSOR AGENCY TO THE CALIFORNIA DEPARTMENT OF FINANCE AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE LYNWOOD REDEVELOPMENT AGENCY SUCCESSOR AGENCY OR HIS DESIGNEE, TO FINALIZE, EXECUTE, AND TRANSMIT SAID PLAN AT LEAST FIVE BUSINESS DAYS BEFORE DECEMBER 31, 2015**

Gustavo Lamana, Successor Agency Special Counsel, provided a brief update to the Oversight Board regarding the submittal of a revised Long Range Property Management Plan (LRPMP) to the Department of Finance (DOF). Mr. Lamana added that the Successor Agency's original LRPMP was not approved because the DOF denied the classification of two properties as governmental use. One of the properties is located on the northwest corner of Atlantic Boulevard and Josephine Street. The second property is referred to as the "Landlocked Land" is located on Imperial Highway and Atlantic Boulevard. Mr. Lamana indicated that the Successor Agency initially classified the properties as governmental use; however, the DOF recommended both properties be reclassified as government-type use for future development.

**On motion of Board Member Arnoldo Beltran, seconded by Board Member Bennett, duly carried by the following vote, the Oversight Board adopted Resolution No. 2015-006, A Resolution of the Board of Directors of the Oversight Board to the Lynwood Redevelopment Agency Successor Agency approving the revised Long Range Property Management Payment Plan under Health and Safety Code Section 34191.5 and authorizing the Lynwood Redevelopment Agency Successor Agency Executive Director, or his designee, to continue to negotiate, finalize, execute and timely transmit the Long Range Property Management Plan:**

**Ayes: Board Members Arnoldo Beltrán, Bennett, Naulls, and Chair Valenzuela**  
**Noes: None**  
**Absent: Board Members Banks-Ordone, Wong, and Vice Chair Curry**  
**Abstained: None**

## **OVERSIGHT BOARD ITEMS**

There were none.

**ADJOURNMENT**

The meeting adjourned at 10:10 p.m.